

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046083

FILED
Apr 30, 2010
Secretary of State

Entity Name: FLOWERS TO REMEMBER, INC.

Current Principal Place of Business:

10097 CLEARY BLVD.
#108
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

10097 CLEARY BLVD.
#108
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 27-0247348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRICENO, GERMAN
10097 CLEARY BLVD.
#108
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BRICENO, GERMAN
Address: 10097 CLEARY BLVD #108
City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERMAN BRICENO

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date